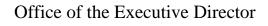
CALIFORNIA STUDENT AID COMMISSION



October 3, 2008

COMMISSION

YEARS SERVING
STUDENTS

<u>AMENDED</u> NOTICE OF TELECONFERENCE MEETING

(Changes Italicized)

A Teleconference Meeting of the California Student Aid Commission's (CSAC)
Personnel, Evaluation and Nominations (PEN) Committee will be held on Thursday,
October 9, 2008, from 2:00 p.m. to 4:00 p.m. at the following locations:

Los Angeles Valley College Office of Student Services Campus Center Room 100-A 5800 Fulton Avenue Valley Glen, CA 3310 Bisbee Avenue El Paso, TX

Dixon High School 555 College Way Dixon, CA

Sacramento Asian Pacific Chamber of Commerce 2012 H Street, Suite 202 Sacramento, CA

The PEN Committee will meet to discuss and may take action on the following items:

<u>AGENDA</u>

Call to Order and Roll Call

Public Comment

- 1. Consideration of Nominations to Advisory Bodies (Action)
- 2. Update on Vacant Seats on Advisory Bodies
- 3. Closed Session

The PEN Committee will meet in CLOSED SESSION to discuss and may take action on personnel matters pursuant to California Government Code, section 11126(a)(1). Topics will include:

a. Consideration and Review of the Performance Evaluation of the Executive Director

Reconvene Open Session

Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.

Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel Executive Director